COMMISSION EXHIBIT 07-09

STATE BOXING COMMISSION CONFERENCE CALL MEETING HELD ON THURSDAY, APRIL 26, 2007 AT 9:00 A.M. INDIANA PROFESSIONAL LICENSING AGENCY 402 W. WASHINGTON STREET, ROOM W072 INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman

William Kelsey

John McCane, Vice-Chairman

STATE OFFICIALS PRESENT: Larry Harvey, Director of Boxing Compliance

Joanna Holland, Asst. Director

OTHERS PRESENT: Christopher S. McCorkle, Applicant

Christine McCorkle, Applicant Cameron Park, Applicant Octavius James, Matchmaker

MINUTES TRANSCRIBED AND

COMPILED BY: Deborah Widemon, Director

MINUTE NO. 07-45 CALL TO ORDER

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-09A**.

MINUTE NO. 07-46 ADOPTION OF THE AGENDA

W. Kelsey moved to adopt the agenda. J. McCane seconded the motion. Motion carried.

MINUTE NO. 07-47 ACTION ON APPLICATIONS

CHRISTOPHER SCOTT McCORKLE- RE: APPLICATION FOR PROMOTER'S LICENSE

The Commission reviewed the application and inquired about the references listed. The Commission requested that the references are contacted.

J. McCane moved to table the application pending contact with the references listed on the application. W. Kelsey seconded the motion. Motion carried.

CHRISTOPHER SCOTT McCORKLE – RE: APPICATION FOR MATCHMAKER'S LICENSE

The Commission reviewed the application and informed Mr. McCorkle that he could not be a promoter and matchmaker for the same event.

J. McCane moved to approve the application. W. Kelsey seconded the motion. Motion carried.

AMY CHIRSTINE MCCORKLE – RE: APPLICATION FOR MATCHMAKER' LICENSE

The Commission reviewed the application and had no other comments.

J. McCane moved to approve the application. W. Kelsey seconded the motion. Motion carried.

CAMERON PARK – D/B/A ROCK SOLID PROMOTIONS – RE: APPLICATION FOR PROMOTER'S LICENSE

The Commission reviewed the application and noted that Mr. Park's criminal history reflects a conviction. Mr. Park explained that he was convicted of selling drugs to an undercover policeman and that he pleaded "No Contest". He further explained that he was sentenced to community service and probation, which he is still currently serving. Mr. Parks also explained that he has promoted three (3) boxing events.

Larry Harvey, Boxing Director explained that he contacted the Boxing Director in Texas and received a good recommendation for Mr. Park.

J. McCane moved to table the application pending contact with the references listed on the application. W. Kelsey seconded the motion. Motion carried.

MINUTE NO. 07-48 OLD/NEW BUSINESS

DISCUSSION OF THE APRIL 20, 2007 FIGHT IN MERRILLVILLE, INDIANA

The Commission expressed concerns about the promoter's name on the insurance coverage for boxing events is not the same as the name listed on the fight permit. Octavius James explained that Artez Aytch is the Promoter approved for the entity named One in a Million. He further explained that he would ensure that the name appeared on both the insurance coverage and the fight permit.

The Commission expressed concerns with the boxing staff holding a large amount of cash at each boxing event. They requested that Mr. James pay his contestants with a check and to obtain a surety bond to cover the amount of the purse when compensating his contestants by check. Mr. James informed the Commission that he would comply with their request and further informed them that his agency currently holds a million dollar performance bond.

DISCUSSION OF THE ASSOCIATION OF BOXING COMMISSION (ABC) TRAINING FOR OFFICIALS

Larry Harvey, Director of Boxing Compliance informed the Commission that a date for the training has not yet been confirmed. He also informed them that the approximate cost of the training session would be about \$2,000 without the hotel and travel expenses of the trainers. He also expressed concerns about the holding of the monies collected for the training session. He suggested that the Commission may want to consider designating this duty to a commission member.

CLOSE CIRCUIT TELEVISION BOXING EVENT ON MAY 5, 2007

The Commission expressed concerns with collecting the 5% tax from clubs and/or casinos that may be airing the show. The suggested that the staff send out letters to remind these owners of the statute requirement to the 5% tax that is due if they choose to air this event.

MINUTE NO. 07-49 ADJOURNMENT

There being no further business to discuss, th	ne meeting adjourned at 9:50 a.m.
DATE:	
	Jacob Hall, Chairman
ATTEST:	Deborah Widemon, Director